



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

December 22, 2004

Rose

In the absence of Mayor Lowry, Councilmember Rose agreed to act as mayor for this meeting and called the meeting to order at 7:30 pm.

PRESENT: Councilmembers Betty Heckendorn, John Rose, Tom Robinson, and Aaron Sharp.

EXCUSED: Mayor Lowry and Councilmember Judee Wells.

STAFF: Clerk-Treasurer Sue Ann Spens.

GUESTS: None.

PUBLIC HEARING: PROPOSED ORDINANCE NO. 330 AMENDING THE 2004

BUDGET: Clerk-Treasurer Spens stated that this budget amendment is basically the same as that reviewed at last week's regular Council meeting.

MOTION: Councilmember Heckendorn moved to approve Ordinance No. 330 amending the 2004 budget. Councilmember Sharp seconded.

Vote: 4 For, 0 Against, 0 Abstain. Motion carried.

ADJOURN: Councilmember Heckendorn moved to adjourn the meeting at 7:45 pm.

Councilmember Sharp seconded.

Vote: 4 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer